

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, October 16, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 16, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the October 16, 2007 Commission Meeting, and the minutes from the October 9, 2007 Commission Meeting.

Welfare Matters: Case #07-098 for Brookings Utilities was Denied; Case #07-099 for Aurora City was Approved.

Travel/Education: Krista Spence to attend the Payroll Law 2008 seminar in Sioux Falls, SD on December 6, 2007; Joyce Dragseth to attend the I-29 Corridor Legislative Conference at SDSU on October 23, 2007 and a Legislative Summer Study on Ag Land Valuations in Pierre, SD October 28-29, 2007; Laurie Tangen to attend an FEU meeting in Madison, SD on October 9, 2007, the Dermascan/Health Fair in Madison, SD on October 24, 2007, and the SHIINE Program in Sioux Falls, SD on October 30, 2007; Martin Stanwick & Bart Sweebe to attend the SD Sheriffs & Jail Administrators Conference in Deadwood, SD October 23-26, 2007.

ROUTINE BUSINESS

Highway Superintendent, Ted Eggebraaten updated the board on the emergency bridge on County Road 35, a box culvert project, wind farm permits, striping projects and a bridge project.

Brookings County Treasurer, Vicki Buseth, met with the board to present the Treasurer's totals for taxes and motor vehicles for the month of September 2007 and to discuss the publishing of delinquent taxes. Be it noted, the board agreed to publish all delinquent taxes including subsequent years.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the Auditor's Account with the Treasurer for the month of September 2007 was presented to the board.

Be it noted, the Highway transfers for the month of September 2007 for \$7,671.45 was transferred for the expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Be it noted, the General Fund Surplus Analysis as of September 30, 2007 was presented to the board.

REGULAR BUSINESS

Motion by Negstad, seconded by Santema to authorize Chairperson Klavetter to sign a letter of support for an application to EDA for grant funds by the SDSU Enterprise Institute. Roll Call Vote: Larson "Aye," Negstad "Aye", Santema "Aye," Klavetter "Aye." Motion Carried.

Motion by Negstad, seconded by Santema to approve and authorize Chairperson Klavetter to sign Resolution #07-37: A Resolution directing the County Treasurer to place mobile home taxes on an uncollectible list. Roll Call Vote: Negstad "Aye", Santema "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Resolution #07-37

A Resolution Directing the County Treasurer to place these mobile home taxes on an uncollectible list.

WHEREAS, South Dakota Codified Law (SDCL) 10-22-30 requires the County Treasurer to present a list of all distress warrants returned by the Sheriff uncollectible to the Board of County Commissioners. The board has examined such returns and, is satisfied with reports from Sheriff's and Treasurer that the taxes described in any such warrant cannot be collected.

NOW THEREFORE, BE IT RESOLVED by the Brookings County Commissioners, at a regular meeting October 16, 2007 direct the County Treasurer to place these mobile home taxes on an uncollectible list and no distress warrant shall therefore be issued until it is determined either by the Board of County Commissioners or the County Treasurer that such taxes have become or may have become collectable. There will be a complete listing of these uncollectible mobile home taxes on file in the Brookings County Treasurers office.

Adopted this 16th day of October, 2007

Chairperson, Brookings County
Board of County Commissioners

Attest:

Brookings County Auditor

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Agreement #07-28: An Agreement by and between General Drivers & Helpers Union Local 749 Affiliated with the International Brotherhood of Teamsters and Brookings County Sheriff's Department. Roll Call Vote: Santema "Aye," Larson "Aye," Negstad "Aye", Klavetter "Aye." Motion Carried.

Motion by Larson, seconded by Santema to approve and authorize Chairperson Klavetter to sign Agreement #07-29: An Agreement by and between General Drivers & Helpers Union Local 749 Affiliated with the International Brotherhood of Teamsters and Brookings County Highway Department. Roll Call Vote: Larson "Aye," Negstad "Aye", Santema "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss personnel action notices, correspondence received and requests to fill vacancies.

Be it noted, the following personnel action notices were approved: Resignation: Leslie Lauseng; Promotion: Darren DeJong to Corrections Sergeant; New Hire: Allan Janus, GIS Coordinator.

Deputy States Attorney, Wm. Mark Kratochvil discussed a house foreclosure, an admission of service and space needs.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad reported on the Yankton County Government Center tour, Brookings Economic Development Corporation visioning Charrette, and an ICAP meeting.

Commissioner Larson had no report.

Commissioner Santema reported on the Yankton County Government Center tour.

Commissioner Klavetter reported on the Yankton County Government Center tour and a Housing & Redevelopment meeting.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the regular meeting adjourned until 8:30am Tuesday, October 23, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office